

Whereas, It is proposed to unite the interests of the Chicago, Iowa & Nebraska Rail Road, the Cedar Rapids & Missouri River Rail Road, the Maple River Rail Road Company, and the Fremont, Elkhorn & Missouri Valley Rail Road Company, and of the Chicago & North Western Railway Company, substantially in accordance with the circular issued by order of the Directors of said four first named companies respectively, and dated April 16th, 1884.

Now Therefore, The undersigned, stockholders in the said Chicago, Iowa & Nebraska Rail Road, Cedar Rapids & Missouri River Rail Road, Maple River Rail Road Company, and Fremont, Elkhorn & Missouri Valley Rail Road Company, or either of them, do hereby make and execute our written assent to the union and merger of the interests of the Stockholders of the last named Companies and the Chicago & North Western Railway Company, in accordance with the terms proposed in said circular, by a consolidation of the Stock, Property, Franchises and Liabilities of all of said Corporations, or by a sale of the Stock or Railway Property and Franchises, or both, of said four first named Companies, to the said Chicago & North Western Railway Company, and for that purpose do hereby appoint

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true and lawful attorney, with power of substitution for.....and in.....name, to vote in favor of the union and merger of interests as aforesaid, at the Annual Meeting of the Stockholders of said several four first named Companies, to be held on May 20th, 21st and 23d, 1884, respectively, or at any adjournments thereof, and also for the election of officers, and upon any and all other subjects which may legally come before said meetings, with all the powers.....should possess if personally present.

Dated.....1884.

